

LLANTYSILIO COMMUNITY COUNCIL

MINUTES OF A MEETING HELD 1ST APRIL 2019

PRESENT

Chairman: In the absence of the Chairman the Council's Vice Chairman, Cllr. J. G. Evans took the Chair.

Councillors: J. Pickett, A. Jones, P. Davies, S. V. Evans, Mrs M. Smith, R. Cragg, County Cllr. G. Timms and the Clerk.

APOLOGIES

Apologies were received from Cllrs' D. Walton, R. Hughes and M. Miles.

19/3593 DECLARATION OF INTEREST

None

19/3594 COUNTY COUNCILLOR'S REPORT

a. Llantysilio Mountain fire

Cllr. Timms gave a verbal report on the DCC Scrutiny Committee Meeting which was held at the Llangollen Pavilion on 20th March. The meeting was also attended by Cllr. Hughes, Cllr. Pickett and the Clerk. The result of this meeting will be forwarded to the Council in May.

b. Pentrefelin Footpath

Cllr. Timms stated that he has a meeting scheduled with Ben Wilcox-Jones on Monday 8th April to discuss progress. He will report the findings of that meeting to the Council at its meeting in May.

c. Broadband

In answer to a question put by Cllr. S. V. Evans, Cllr. Timms said that he had nothing further to report regarding when Broadband is likely to reach this area.

d. Illuminated Sign

It was agreed that the change made to this sign is a big improvement. A meeting has been arranged between DCC and local businesses to discuss signage as a whole in the Llangollen and surrounding area. Cllr. Timms said he would inform the Council of the outcome of this meeting.

e. Bryneglwys Road

Cllr. Davies asked why this road is still closed. In response Cllr. Timms said that the road is open but not advertised as being accessible. A meeting with Adrian Walls and Countryside Services has been arranged to plan a way forward regarding the closure of this path.

f. Llidiart Annie

Cllr. J. G. Evans informed Cllr. Timms that all the residents of Llidiart Annie had received a letter from DCC Housing Department asking them not to park on the access road to the properties. Cllr. Evans stated that residents only drive up this road to deliver essentials and not to park their vehicles.

19/3595 TO APPROVE THE MINUTES OF THE DECEMBER MEETING

The Minutes were approved as a correct record .

Proposed by Cllr. Mrs M. Smith.

Seconded by Cllr. J.Pickett

19/3596 MATTERS ARISING THEREFROM

There were no matters arising

19/3597 PLANNING APPLICATIONS

Application No. 27/2019/0225 – Plas Eliseg, Llantysilio

Proposed conversion of garage to a holiday let.

There were no objections to this Application.

19/3598 FINANCIAL MATTERS

a) Accounts for payment.

The Accounts were paid as on the schedule attached to these Minutes.

b) Monthly Budget

The Monthly Budget was duly approved.

c) Other financial matters

Audit 2018/19 – the Clerk informed the Council that the completion date for the External Audit has been set for the 1st July 2019.

Test holes, Cemetery. It was resolved to accept the quote of £220.00 from Dragon Site Services to undertake work in the Cemetery.

19/3599 AFFORDABLE HOUSING

Cllr. Mrs Smith gave a verbal report on the recent meeting with Afron Hughes, Rural Housing Enabler, which was also attended by the Clerk.

Of the three areas of land that are up for consideration Pentredŵr and Llantysilio seemed to be the two viable options. Arfon is still awaiting a response from Pentredŵr Community Association to ascertain if they are willing to sell the land for housing. He agreed to look into the possibility of erecting three properties in Pentredŵr and three in Llantysilio.

19/3600 CEMETERY

a) Test holes

As stated in Agenda Item 19/3598, the quote of £220.00 from Dragon Site Services for undertaking test-drilling in the Cemetery to ascertain if the land is suitable for burials was accepted by the Council. The work involves removing turf, protective mats over the grass, digging two test holes to a depth of 2.5mm, backfill both holes, reinstate turf to original condition and replace any damaged turf.

b) Damaged Wall

Cllr. J. G. Evans reported that the dividing wall that belongs to the Church is collapsing. The Clerk said that she would inform the Church Warden.

19 3601 EVIDENCE GATHERING MEETING RE' LLANTYSILIO MOUNTAIN FIRE

In the absence of Cllr. Hughes, Cllr. Pickett and the Clerk provided a verbal report. They complimented Cllr. Hughes's presentation to the Scrutiny Committee which he had done on the Council's behalf. As stated in Agenda Item 19/3594a the outcome of this meeting, which was held on 20th March at the Llangollen Pavilion, will be made public in May 2019.

19/3602 DEFIBRILLATOR

Cllr. Mrs Smith reported on the research she has undertaken to ascertain if grant funding is available but said there would still be a financial cost to the Council. The total cost of purchasing a defibrillator would be in the region of £1,500.00.

Cllr. S. V. Evans said that he could get a defibrillator at a much lower cost but will need to know within the next two weeks if the Council wishes to pursue this option.

Resolved

As time is limited, Cllr. S. V. Evans and Cllr. Mrs Smith were appointed to oversee this project, with the proviso that the Council will cover the cost if it comes within the £1,000.00 allowance for 'Projects' in the Council's Budget.

19/3603 COMMUNITY PROBLEMS

Cllr. Pickett said that he has spoken to James Dean about the roadside gorse but wasn't hopeful of a successful outcome.

19/3604 COUNCILLORS REPORT

Nothing to report.

19/3605 CLERK'S REPORT

a. Community Corner

The Clerk gave a written report on the future cost of producing the Newsletter and said that she would be asking members for help in producing the next issue in September

b. Eisteddfod tickets

The Council has received two complimentary tickets for this year's Eisteddfod which were given to Cllr. Jones.

19/3606 CORRESPONDENCE

As read/email

There being no other business the Chairman declared the Meeting closed.